RUSHVILLE CITY UTILITIES 601 W 3RD St. Rushville, IN 46173

Minutes of the Utility Board Meeting, December 20, 2017 The Utility Board met at the Utility Business Office

Greg Coffin called the meeting to order.

Board Members Present:

Greg Coffin
Dale Gardner
Phil Starkey
Brian Bess
Michael Singleton

Others present:

Les Day Facility Manager
Geoff Wesling Utilities Attorney
Brian Conner City Council

Brian Bess motioned to approve the minutes from the November 15, 2017 meeting. Phil Starkey seconded the motion. The motion carried.

There was a discussion on a customer's concern. Fernando Angelucci who owns the apartment house at 702 N Morgan Street was questioning why there was a charge for sewer for each apartment when there was only one meter used for all the units. Les Day had copied the City Ordinance for the Board members to review that stated that there will be a charge for sewer per unit. Geoff Wesling will be contacting Mr. Angelucci to inform him of the City's ordinance.

Brian Bess checked claims for the month. Brian Bess motioned to approve the claims. Phil Starkey seconded the motion. The motion carried.

Greg Coffin informed everyone that December is his last board meeting. Everyone wished Greg well.

The motion to adjourn was unanimous. The motion carried.

The next regularly scheduled meeting will be Wednesday, January 17, 2018 at 5 p.m. at the City Utilities Business office.

There being no further business, the meeting was adjourned.